

# Amateur Radio Council of Arizona

## Superstition Superfest - Mesa Minutes of Meeting 6 December 2014 Mesa Community College, Arizona

**Call to Order:** Meeting was called to order at 11:00 by ARCA Chairman Jeff Hanna, WB7RFY followed by introduction of attendees.

**Minutes:** Minutes of the meeting held on October 11, 2014 at the ARCA Mohave Hamfest were previously published and copies were available for review by attendees.

**Motion:** Accept as written by Myrna Cross, KN7M

**Second:** Drew Jacques, W7EMU

**Motion Passed**

**Treasurers Report:** ARCA Treasurer Chris Kesauer, N7PVL was recovering from eye surgery and was not present. Copies of the financial report dated 5 December 2014 were handed out for review.

**Motion:** Accept as presented by Lee Ilse, KD7OED

**Second:** Cliff Hauser, KD6XH

**Motion Passed**

### **Chair's Report: Jeff Hanna, WB7RFY**

- Thanks to Superstation ARC for hosting the Hamfest and ARCA meeting.
- ARCA Treasurer is appointed yearly by the Council and serves at the pleasure of the Council. This is the first meeting after the Annual meeting and is necessary to consider reappointment for the current year.

**Motion:** Reappoint Chris Kesauer, N7PVL Treasurer by Jack Lunsford, KD7RCJ

**Second:** Randy Malick, KFOX

**Motion Passed**

- Financial information will be sent to delegates, club presidents and board members and will not be published in the website on line.

### **1st Vice Chair Report: Randy Malick, KFOX**

- Commercial vendors contacted for the 2015 Williams Hamfest  
DX Store, San Diego  
AES Las Vegas  
QRZ  
Texas Towers - Discussion about incentive payment to them, \$500.00 + hotel expenses

General consensus – incentive payment sets a dangerous precedent. No decision today.

Suggest MFJ be added to list, more vendors would be helpful.

- Prepper Fest:  
Very good attendance and participation ( booth ran out of flyers ) there were as many as 30 people at a time asking questions. Good requiring venue, estimate 40 new hams. Next one in April 2015. Considering set up a demonstration station.

## **2nd Vice Chair Report: Lance Halle, LW7LH**

- No report today

## **Past Chair Report, Lee Ilse, KD7OED**

- Thanks to the new board members for volunteering to serve.
- We will be looking for someone to be Chairman next year, all should be thinking about it.
- Dead line for nominations for Scholarships, Young Ham of The Year and Ham of the year is 1 May 2015.

## **Frequency Coordinators Report: Lance Halle KW7LH**

- Conditions are stable, no problems currently.
- Coordinated repeater owners should send update reports to the coordinators every 2 years. Update info should be sent to [coordinators@azfegcoord.org](mailto:coordinators@azfegcoord.org) with the band (2m update, 70cm update etc) in the subject line.

## **ARRL Report, SM Robert J Spencer, KE6DM**

- HB 4969 has passed 3 committees, not brought to floor yet.
- AZ section Legislative Liaison position is vacant due to resignation.
- There are currently 4 card checkers (only 1 is 160M checker), 5 are authorized. Looking for 1 volunteer.
- Rumored sales tax issue was not a problem at this hamfest.
- Hams using YAHOO email are advised that YAHOO thinks ARRL is a spammer and blocks mail to and from ARRL.
- Club (of group of clubs) to host the ARRL SW District convention in 2016 is still needed. Club presidents and delegates should seriously consider stepping up. Back up plan is Yuma again.
- For ARRL Centennial QSO party Robert KE6DM will be on the air 75M after the AZ traffic Net.

## **Old Business:**

- Review Mohave Hamfest: Event was Oct 11, 2014. Attendance was less than expected but a well run event. Next year the event will be the AZ State convention.
- Review Tucson Oro Valley Hamfest: Well attended successful event.
- Review Harkfest, Congress AZ: 20 vendors, 2 day event, over-night camping.
- Proposal to establish ARAC Legislative Liaison post tabled July and October to be kept on the table.

## **New Business:**

- All ARCA Clubs – ITS TIME TO RENEW ARCA MEMBERSHIP.
- New ARCA membership application received from Northern Arizona DX Association (NADXA) was received.

**Motion:** Approve the application and dues submitted to count for next year by Lee Ilse, KD7OED.

**Second:** Clark Jones, KI7TU

**Motion Passed**

### **New Business continued:**

- Request from Radio Society of Tucson (RST) for funding of their 10 Meter Repeater project. The ARCA constitution allows for grants to member clubs for special projects. The request was considered too vague. Request that it be resubmitted stating what support is requested, how much money is needed and how it will be used.

**Motion:** ARCA supports the request in principle. RST is requested to resubmit the request with details. By Lee Ilse, KD7OED.

**Second:** ???

**Motion Passed**

### **Up coming Events:**

Jan 10, 2015 Thunderbird Hamfest – Phoenix (Chris, Randy staff ARAC Booth)

Feb 20-21, 2015 Yuma Hamfest – Yuma **2015 Section Convention** (Randy, ??? staff booth)

Mar 21, 2015 Springfest – Scottsdale **ARCA Meeting**

July 24,25,26 Williams **ARCA Hamfest Annual Meeting**

Mar 28 Radio Society of Tucson (RST)

Apr 11 ARCA DeVry Phoenix

May 02 Cochise ARCA Hamfest, Sierra Vista

June 06 Kachina/White Mountain Hamfest

July 24,25,26 Williams

Next ARCA meeting 11:00 AM Mar 21,2015 Springfest Scottsdale.

### **Motion to Adjourn:**

**Second:**

**Adjourn 12:48**

## Amateur Radio Council Of Arizona (ARCA) Meeting Attendance Dec 6, 2014

Name	Call	Club	Pres	Del	Visitor
Clifford Hauser	KD6XH	TRA		XX	
Jerry Wyatt	N7QIU	ARA			XX
Mitchell Douglas	W7ADD	Superstition ARC		XX	
Gary Keck	KE7DX	RST		XX	
Dreux Jacques	W7EMU	Scottsdale ARC		XX	
Lori Cripps	WA7EDI	AARC			XX
Gary Hamman	K7GH	AARC	XX	XX	
Robert Spencer	KE8DM	ARRL SM			XX
Myrna Cross	KN7M	Superstition ARC			XX
Terry Cross	NK7T	Superstition ARC	XX	XX	
Lee Ilse	KD7OED	ARCA Past Pres	XX	XX	
Mike Bales	KC7GTY	CARA		XX	
Jeff Hanna	WB7RFY	ARCA Pres	XX		
Clark Jones	KI7TU	ARA		XX	
Barbara Sheldon	Pending	Visitor Connecticut			XX
Virgil Silhanek	K7VG	ARA	XX		
Randy Malickk	KFOX	ARCA 1 <sup>st</sup> Vice Chair	XX		
Lance Halle	KW7LH	ARCA 2 <sup>ND</sup> Vice Chair	XX		
Norm Johnson	AA7OO	MARCA	XX		
Jack Lunsford	KD7RCJ	ARCA Sec.		XX	